Approved 11/5/12

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS APPROVED MINUTES

Pursuant to A.R.S. 38-431.02(1) notice is hereby given to the members of the Mountain Oak School and the general public that the Board of Directors of the Mountain Oak School will meet on the time and date listed below. The meeting will be held at the Mountain Oak School , 1455 Willow Creek Rd., Prescott, Arizona. The Board may vote to go into Executive session on any agenda item, pursuant to A.R.S. 38.-431.01(A)(3) for legal advice on matters as set forth in the agenda item. Executive session are not open to the public. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Meeting Type: Normal Meeting

Place: Conference Room

Location: 1455 Willow Creek Rd. Prescott

Start Date: 10/1/12

Start Time: 3:34 PM

End Time: 4:40 PM

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to full enrollment.
- Developing and enriching our campus.
- Maintaining and building our financial health.
- Expanding our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Cultivating and supporting a strong and vibrant school community.

Agenda Items

1 **Public Comment** Owner: Anna Marx

No public comment

2 **Faculty Report** Owner: DeeAnn Morgan

Discussed:

**** Reintroducing committee structures: Festivals, Gardens, Beautification of grounds***
**** Music Curriculum: more string instruments, afterschool program***
****Getting Festival of Strength and Courage Ready (done 9/28/12)***
****Big Brother and Big Sister encourage for referrals for students to part of program***
**** School reach – school wide phone tree***

3 **Principal's Report** Owner: Cindy Roe

**** See attached: Principal Note***

Notes:
**** Enrollment***

**** Marketing***
**** ACWE, Alliance, State, County and Federal Upcoming***
**** Community Education for Faculty and Parents***
****Parent Association Report***
**** Fundraising/Grants***
**** State and Federal Funding***
**** Site Development***
**** School Happenings***

4 **Business Manager Report** Owner: Martha Jensen

**** See attached: August Cash Balance, Cash Flow Analysis, Profit & Loss July tough August 2012***

5 **President's Report** Owner: Anna Marx

Report on board training with Tim Carter.

Discussed:
**** Another Training December 3rd; Board strongly encouraged to attend sections that they don't know. Info to be sent out nearer date.***

****Retreat October 13, 2012 ; 9am-1pm***

6 **Approval of Annual Financial Report for Fiscal Year 2011-2012** Owner: Anna Marx

DeeAnn moves to approve the Annual Financial Report for Fiscal Year 2011-2012. No oppositions. No abstentions. All in favor. Motion carried.

7 **Information Topic: Move on When Reading Plan-No discussion** Owner: Cindy Roe

Notes:
**** See Attached: ARS 15-701 Move On Handout***
**** Current 2nd grade needs to pass AIMS in 3rd to go on to 4th grade***
**** $40 Million gets handed out; our portion is $6,000***
**** DIBELS assessment***
**** Begin to work on Spalding***
**** Need to be more progressive in K – 3 reading***

8 **Teacher and Principal Evaluation- Possible Presentation** Owner: Anna Marx

Ms. Sullivan motion to table until another time. No oppositions. No abstentions. All in favor. Motion carried.

9 **Discussion Item: New Board Member Recruitment** Owner: Cindy Roe

Discussed:
**** See Attached: Board Process packet***

**** Form Nominating Committee***
**** Purpose: screen potential Board Member prior to recommendation to Board.***

****Discussion of potential candidates***

10 **Discussion and Assigning of Tasks for Pledge Drive for Front Parcel** Owner: Anna Marx

Discussed:
**** Calling MOS - Ms. Sullivan, Ms. Marx will start calling, potentially P.A. will help with calling***
**** $1,620 in yearly pledges***
**** Place in Tuesday and on MOS Facebook page***

11 **CONSENT AGENDA** Owner: Anna Marx

Move to approve:
* Sept. 12, 2011, Oct. 7,2011, Jan. 5, 2012, April 5th, May 3rd, May 8th, May 24th, June 5th, June 7th, July 19th, Aug. 2nd, Aug. 23rd, Aug. 27th, Aug. 28th, Aug. 29th, Sept. 6th and Sept. 17th Minutes

* Vouchers #06, #1311, #1312 #1313

* Addendum to Church Extension Plan Commitment dated 5/12/2011
A loan of $375,500 at 6.75% adjustable interest rate and 30 year term for the purpose of purchasing the front parcel.

Anna moves to approve Consent Agenda. No oppositions. No abstentions. All in favor. Motion carried.

12 Meeting Adjournment

Owner: Anna Marx

Closing:
The healthy social life is found
When in the mirror of each human soul
The whole community finds its reflection
And when in the community
The virtue of each one is living.
~Rudolf Steiner

Attendee Information

Name	E-Mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	
Curtis Halfer, Board Member	hafercjsb@commspeed.net	
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	x
Anna Marx, President	marx7329@gmail.com	x
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	x
Marlene Sullivan, Board Member	marlenesu@hotmail.com	x
Cindy Roe, Principal, Non-Member	principalmtnoak@cableone.net	x